## PARKS, RECREATION & BEACHES BOARD MEETING

and such other business as may properly come before it 8<sup>th</sup> Floor, City Hall
100 North Andrews Avenue
Fort Lauderdale, FL 33301
7:00 p.m.
Wednesday, June 28, 2000

## **AGENDA**

Roll Call Approval of Minutes

Recognition of Outgoing Board Member

1. Promenade Agreement Renewal (Contract Approval)

Sue Molnar

2. Recreation Program of the Month (*Presentation*) Steve Person

MaryAnn Slough

3. Broward County Parks Bond Issue (*Review Proposal*) Tom Tapp

4. Parks Bond Quarterly Report (Approval) Vince Gizzi

5. Riverland Park (*Status*) Vince Gizzi

6. George English Park/Cancer Survivors Plaza (Recommendation) Al Massey

Tom Tapp

7. Nextel Tower at Riverside Park (*Update*) Phil Thornburg

8. Subcommittee for Parks, Recreation and Beaches Tom Tapp

Advisory Board (Name; Set Agenda)

Next meeting: Wednesday, July 26, 2000

Note: If any person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need a record of the proceedings and for such purpose he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

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